



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin

Vice Chairman Bruce E. Coyle

Board member Terry G. Lee

Board member Mike Wilson

Board member J. Brian Torras

Board member Alice Summerour

Board member Andy Morris

Monday, January 11, 2016

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Brian Torras, Bruce E. Coyle, Andy Morris and Mike Wilson

Absent: Terry G. Lee

Also Present:

Ron Mull, BLW General Manager

William Bruton, City Manager

Kevin Moore, Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:02 p.m.

INVOCATION: Brian Torras

Mayor Tumlin called upon Board member Torras to give the invocation.

PLEDGE OF ALLEGIANCE: Brian Torras

Everyone was asked to remain standing for the Pledge of Allegiance.

I. MINUTES:

20151216 Regular Meeting - December 7, 2015

Review and approval of the December 7, 2015 regular meeting minutes.

The motion was made by Board member Morris, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:**III. SCHEDULED APPEARANCES:****IV. BLW OPERATING DEPARTMENTS:****Customer Care:****Electrical:****20151214 I-75 Lighting/ GDOT**

Update on discussions with the Georgia Department of Transportation (GDOT) regarding lighting on I-75.

Reported**20160029 Northwest Corridor Project/ Delk Road Crossing**

Update on the Georgia Department of Transportation's (GDOT) construction of the Northwest Corridor Project/ Delk Road Crossing at I-75.

Reported**Marketing:****20151097 BLW Board Strategic Business Plan 2015, Objective 6A**

Deliverable for BLW Board Strategic Business Plan 2015 Objective 6A, Management will prepare and present to the Board an annual BLW Marketing Plan that focuses on: End Use Sales, Customer Choice Strategies, Economic Development Support, Energy Efficiency & Water Conservation, Key Accounts, and Customer Value.

Reported**Information Technology (IT):****Water & Sewer:****20151187 Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Reported**V. CENTRALIZED SUPPORT:**

Finance:**20151199 BLW Finance Reports**

Review of the BLW Finance reports for December 2015.

Reported

VI. COMMITTEE REPORTS:**20151188 Audit Committee**

Report from the January 11, 2016 meeting of the BLW Audit Committee.

Motion to approve the Committee recommendation to receive the FY2015 BLW Audit report, as presented.

The motion was made by Board member Coyle, seconded by Board member Wilson, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

VII. CHAIRPERSON'S REPORT:**20151096 2016 Board Committee Assignments**

Presentation of 2016 Board Committee assignments.

Presented

20151189 Election of Board Vice Chair

Consideration of recommendation for election of a 2016 Vice Chairperson for the Marietta Board of Lights and Water.

A nomination was made by Board member Morris, seconded by Board member Summerour, to elect Terry G. Lee as Vice Chairman for the BLW. The motion carried by the following vote.

Vote: 6 - 0 - 0

Approved

20151190 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of December 2015.

Reported

VIII. GENERAL MANAGER'S REPORT:

**20151099 Voluntary Deposits into the Municipal Competitive Trust for Power Supply
Year 2016**

Consideration of recommendation for voluntary deposits into the Municipal Competitive Trust (MCT) for the year 2016.

Motion to authorize the execution of the form electing the appropriate option for the voluntary deposits into the municipal competitive trust as recommended by staff and outlined in the accompanying memo.

The motion was made by Board member Tumlin, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 **Approved**

20151186 MEAG Off-System Energy Sales Margins Power Supply Year 2016

Consideration of recommendation for the election of MEAG Off-System Energy Sales Margins for the power supply year 2016.

Motion to authorize the execution of the form electing the appropriate option for the MEAG Off-System Energy Sales Margins as recommended by staff and outlined in the accompanying memo.

The motion was made by Board member Coyle, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 **Approved**

20151218 BLW Board Strategic Business Plan 2015/ Objective 4A

Deliverable for BLW Board Strategic Business Plan 2015, Objective 4A: The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as Revenue requirements, Reserves, Debt, and Rates and charges for services.

Presented

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

XI EXECUTIVE SESSION (at the Board's discretion):

20151217 Executive Session

Executive Session to discuss personnel, legal and/ or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 12:58 p.m.

Approved by City Council:

Date: January 13, 2016

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk